

Hillcrest Manor Homeowners Association, Inc.
Executive Board Meeting
June 14, 2018

The Hillcrest Manor Homeowners Association's Executive Board met on June 14, 2018, at 6:30 PM at the Tailgators Restaurant. Members present were Sandy Tarrant, Harriette Weller, Joe Place, Jan Kreuger, Larry Yancey, Dave Stonebrook and Marilyn Winn. Maureen Stilwell was absent. Marcia Morgan, Lake Committee Chairman, was in attendance. Residents in attendance were Peggy Kopke, Richard Kurz and Penny Berns, Mark and Kathleen Hurst, Don and Betty Morgan, Jason Gilbert, Tom and Tracey McKeon, and Paul and Kate Riggs.

Also in attendance were five representatives from Duke Energy: James Culp, Ann Rountree, Anne Marie Mendoza, Ronald Kennedy and Bryan Hall. The Duke Energy representatives were invited to attend to present their Targeted Underground Program to the Board and residents.

The meeting was called to order at 6:34 PM. Duke Energy representatives presented their program regarding those eleven homes that have overhead wires.

The Executive Board Meeting was called to order at 7:55 PM.

Minutes of the May 10, 2018, meeting were sent to Executive Board members for review. A motion was made by Larry Yancey to accept minutes as written. Approved.

Treasurer's Report: Lake Account balance is \$10,497.49. Regular Account balance is \$7,089.23. 107 members have paid dues and 45 have not.

Old Business:

- 11301 Regal Lane - boat trailers in back yard. No response to certified letter. A motion was made by Dave Stonebrook to turn the issue over to Legal Counsel. Approved.
- 13837 Kimberly Drive - Hedge over 6' tall. S. Tarrant received letter from owner regarding other residents with overgrown hedges. **Action:** Sandy Tarrant to talk to owner.
- 13980 Kimberly Drive - vehicles stored behind fence. **Action:** Maureen Stilwell to talk with owner regarding the deed violation.
- 13993 Kimberly Drive. Trash containers on front side of house. **Action:** M. Winn to check to see if they have been removed.
- 13841 Joyce Drive - Trees and weeds need to be trimmed/pulled. **Action:** Send second letter.
- Liability Insurance - Sandy Tarrant to get updated quote on D & O Insurance to present to residents at Semi-Annual meeting.

New Business:

- 13649 Placid Drive - Request for new roof. A motion was made by Jan Kreuger to approve the Roof request as presented from R. Reilly. Approved.
- 11391 Regal Lane - Lawn unkempt and trash out front. A letter will be sent to owners regarding their overgrown lawn. Send letter "Address Correction Requested."
- 13701 Joyce Drive - Hedge over 6' and needs to be trimmed.
- Repair sign and replace pole for Bonnie Brae Drive. A motion was made by Jan Kreuger that we spend up to \$300 to repair the sign and replace the pole for Bonnie Brae Drive. Approved. **Action:** Dave Stonebrook to handle project.

A motion was made by Larry Yancey to approve \$100 for the use of the room at the Gulf Coast Church on January 18, 2018. Approved.

The next Board meeting will be July 12, 6:30 PM at the Tailgators Restaurant. The Semi-Annual meeting will be on August 9, at 7:00 PM, location to be determined.